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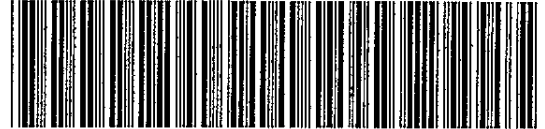
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T. Lewis

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04 MAY 18 PM 1:41
FBI - KANSAS CITY

05/18/04 14:40

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MARLOWE APPLETON

002/003

MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law

1150 LOUISIANA AVENUE

SUITE 4

WINTER PARK, FLORIDA 32789-3738

(407) 629-5008

MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

MICHAEL J. APPLETON
GREGORY E. MELNICK, JR.
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

May 18, 2004

VIA FACSIMILE (850) 245-6897

Thelma Louis
Florida Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for 434 Animal Hospital, Inc.

Dear Ms. Louis:

Enclosed is a letter from the President of 434 Animal Hospital, Inc. advising that it will not revoke its Articles of Dissolution. Please file the Articles of Dissolution for 434 Animal Hospital, Inc. and the Articles of Amendment for Ehlers Animal Hospital, Inc. Thank you for your assistance.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr
Enclosure

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MARLOWE & WEATHERFORD, P.A.

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WINTER PARK, FLORIDA 32789-3738
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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

May 6, 2004

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of 434 Animal Hospital, Inc. and Articles of Amendment
to the Articles of Incorporation of Ehlers Animal Hospital, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of 434 Animal Hospital, Inc. and the Articles of Amendment to the Articles of Incorporation of Ehlers Animal Hospital, Inc., together with a check for \$70.00 to cover the filing fees. Please **DISSOLVE** 434 Animal Hospital, Inc. prior to filing the Articles of Amendment for Ehlers Animal Hospital, Inc.

Please contact this office if you have any questions or comments.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: William P. Ehlers, DVM

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
EHLERS ANIMAL HOSPITAL, INC.

FILED
04 MAY 18 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is EHLERS ANIMAL HOSPITAL, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated April 22, 2004 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated April 22, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be **434 ANIMAL HOSPITAL, INC.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated April 22, 2004.

EHLERS ANIMAL HOSPITAL, INC.,

By: William P. Ehlers, DVM, President
William P. Ehlers, DVM, President